

City Hall, City of Lodi  
Monday, August 18 -1924

The regular meeting of the Board of Trustees of the City of Lodi for the third Monday in August was called to order at 8.15 o'clock P.M. by the Clerk; Trustees Hale, Mettler, Roach and Shattuck present; Trustee Spooner absent. On motion of Trustee Mettler, seconded by Trustee Hale and unanimously carried, Trustee Shattuck was elected President pro-tem of the Board and took the chair, opening the meeting with a call for the minutes of the preceeding meeting.

The minutes of the regular meeting of August 4th were read, approved as read and so endorsed by the President pro-tem.

L. T. Mason, on behalf of several migratory workers who had been camped at Smith's Lake, advised the Board that that place had been closed to campers and asked that the City take some action toward establishing a camping place. After some discussion, Mr Mason was informed that no action could be taken by the City in this matter.

In the matter of the improvement of Central Avenue, Garfield Street and Harold Street as undertaken under Resolution of Intention No. 67 and the improvement of a portion of Central Avenue under Resolution of Intention No. 68, the Clerk reported no protests filed against the issuance of bonds to represent the unpaid assessments. Issuance of bonds was ordered by the passage of the following resolutions:-

RESOLUTION No. 460  
Central Avenue, Garfield Street and Harold Street.  
AN ORDER PROVIDING FOR THE ISSUANCE OF STREET  
IMPROVEMENT BONDS, PRESCRIBING THE DENOMINAT-  
IONS OF SUCH BONDS AND OF THE INTEREST COUPONS  
ATTACHED THERETO.

by the following vote:-

AYES: Trustees Hale, Mettler, Roach, Shattuck.  
NOES: Trustees, None. ABSENT: Trustee, Spooner.

RESOLUTION NO. 461  
Central Avenue

AN ORDER PROVIDING FOR THE ISSUANCE OF STREET  
IMPROVEMENT BONDS, PRESCRIBING THE DENOMINAT-  
IONS THEREOF AND OF THE INTEREST COUPONS ATT-  
ACHED THERETO.

by the following vote:-

AYES: Trustees, Mettler, Roach, Hale and Shattuck.  
NOES: Trustees, None. ABSENT: Trustee, Spooner.

True copies of the above entitled resolutions are on

file in the office of the City Clerk together with other proceedings appertinent thereto.

Communications from the President and Secretary of the City Planning Commission relative to the purchase of Smith's Lake as a municipal park were read and ordered filed.

John S. Shehan applied for the position of truck driver in the Fire Department.

Four building permits totalling \$1,600 were prdered granted.

Bills amounting to \$3,069.86 were allowed and ordered paid on motion of Trustee Hale.

On motion of Trustee Hale, the board adjourned until 8 o'clock P.M. of Monday, August 25th., 1924.

Attest:

*J. F. Blakely*  
City Clerk.

The foregoing minutes were read and approved without corection at a regularly adjourned meeting of the Board held August 25th., 1924.

*W. A. Jones*  
President of the Board  
8/25-24.